# COMMONWEALTH of VIRGINIA

## **Board of Education Agenda**

**Date of Meeting:** June 28, 2007 **Time:** 9:00 a.m.

**Location:** Jefferson Conference Room, 22<sup>nd</sup> Floor, James Monroe Building

101 North 14<sup>th</sup> Street, Richmond, Virginia



## 9:00 a.m. FULL BOARD CONVENES

**Moment of Silence** 

Pledge of Allegiance

Approval of Minutes of the May 30-31, 2007, Meeting of the Board

## **Public Comment**

## **Consent Agenda**

- A. Final Review of an Appeals Process for Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*
- B. Final Review of an Appeals Process for Instructional Interventions to Satisfy Provisions in the Regulations Establishing Standards for Accrediting Public Schools in Virginia

## **Action/Discussion Items**

- C. First Review of a Request for Increased Graduation Requirements from Westmoreland County Public Schools
- D. Final Review of Guidelines for Schools for Students with Disabilities Fund
- E. Final Review of Proposed Standards of Learning for Algebra, Functions, and Data Analysis
- F. First Review of the Board of Education's Comprehensive Plan: 2007-2012
- G. First Review of Proposed Revised *Guidelines for Family Life Education* as Required by the 2007 General Assembly
- H. First Review of Recommended Cut Scores for the Virginia Alternate Assessment Program

## **Action/Discussion Items (continued)**

I. First Review of *Draft Guidelines Establishing an Incentive Program to Encourage and Recognize School Accountability Performance and Competence to Excellence* (8 VAC 20-131-325)

## **Reports**

J. Annual Performance Report on Adult Education and Family Literacy

**DISCUSSION OF CURRENT ISSUES -** by Board of Education Members and Superintendent of Public Instruction

#### **ADJOURNMENT**

#### **PUBLIC NOTICE**

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Wednesday, June 27, 2007. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

#### **GUIDELINES FOR PUBLIC COMMENT**

- 1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
- 2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
- 3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
- 4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.